



## **WORKFORCE ARIZONA COUNCIL BOARD MEETING**

**Thursday, February 16, 2017, 1:00-3:00 p.m.**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council and to the general public that the Council will hold a meeting, open to the public, on **Thursday, February 16, 2017, 1:00 PM Arizona Chamber of Commerce and Industry, 3200 N. Central Avenue, Suite 1125, Phoenix, AZ 85012 and by calling Conference 1-877-820-7831 Access Code: 103468.** For any questions or more information, contact 602-771-0481.*

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation. A copy of the material provided to Council members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 15th Avenue, Suite 103, Phoenix, AZ.*

*Under A.R.S. § 38-431.03(A)(3), the Council may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.*

*At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone.*

### **REVISED Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Welcome**
- IV. Introductions**
- V. Chairman's Report**
- VI. Call to the Public**

This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

### **VII. Discussion & Possible Action**

- A. Vote to Approve Meeting Minutes – November 17, 2016**
- B. Presentation: Arizona Association of Workforce Developers Update**  
*John Morales, Yuma Private Industry Council*
- C. Presentation: Title II Applications**  
*Sheryl Hart, State Director of Arizona Education, Arizona Department of Education*

**D. Presentation: Arizona Career Readiness Credential**

*Trevor Stokes, Workforce Program Manager, Arizona Office of Economic Opportunity*

- (1) Vote to endorse the Arizona Career Readiness program concept.**

**E. Presentation: Apprenticeships**

*Dennis Anthony, Chairman, Arizona Apprenticeship Advisory Committee*

**F. Presentation: Local Plan Evaluation Reviews**

*Gretchen Caraway, DERS Policy Administrator*

- (1) Vote to approve all the Local Plans conditional that by June 1, 2017 all of the Local Plans have met the required revisions.**

**G. Committee Reports**

**1. State Plan**

- (1) Vote to approve the updated State Plan Executive Summary renumbered and retitled.**

**2. Performance Excellence**

**a. Local Governance and Service Delivery Policies**

- (1) Vote to adopt One Stop Center Operator Selection Policy (04-2016); Local Governance Policy (01-2016); Renumbered, Retitled Previously Approved Vision for One Stop Delivery System Policy (02-2016), Structure of One Stop Delivery System Policy (03-2016) and MOU and Infrastructure Costs Policy (05-2016)**

**3. Strategic Communications and Partnerships**

- (1) Vote to adopt the WAC Strategic Communications Plan**

**4. Measuring Effectiveness**

- a. Present Update of WAC Dashboard Concept**

**5. Quality Workforce**

- a. Report**

**H. 2017 WAC Meeting Schedule**

**1. Thursday, June 1, 2017, 1:00 – 3:00 p.m.**

Arizona State Capitol

**2. Thursday, August 24, 2017, 1:00 – 3:00 p.m.**

Arizona State Capitol

**3. Thursday, November 30, 2017, 1:00 – 3:00 p.m.**

Arizona State Capitol

**I. Council Member Remarks**

**VIII. Adjournment**